

June 21, 2018

Opening, Call to Order, Roll Call, Approval of Agenda Call to Order, SBE Member Updates, Secretaries Report

The June 21, 2018 meeting of the State Board of Education/State Board for Vocational Education was called to order at 5:05 p.m. by Vice President Nina-Lou Bunting. The following members of the State Board were present: Nina-Lou Bunting, Vice President; Dr. Audrey Noble; Wali Rushdan II; and Dr. Terry M. Whittaker. Secretary of Education Dr. Susan S. Bunting was present to serve as the Executive Secretary for the State Board.

The Board's Agenda was posted on June 14; a motion was made by Mr. Rushdan, and seconded by Dr. Noble, to approve the agenda. The motion passed by voice vote.

Dr. Noble requested a revision to the State Board's regular meeting of May 17, 2018. She asked that her name be removed from a motion that was made during that meeting because she was not in attendance **A motion to approve the minutes was made by Mr. Rushdan and seconded by Dr. Whittaker. The motion passed.**

The State Board members provided their own monthly updates, and reports. Subsequently, Dr. Bunting gave her monthly report highlighting all of her work, attributes, and visits during that past month. Both updates can be found in the "Audio Recordings" section of the State Board's website.

Presentation and Action Items

Karen Field-Rodgers, who currently works as the Deputy Secretary to the Department of Education, was awarded the Order of Excellence from the State Board for her thirty plus years of service to the department. Her last day will be July 1st, she will be greatly missed.

There were three regulations up for discussion, and action this month; the full details of which can be found on the SBE's website.

106A Teacher Evaluation - for Discussion and Action: A motion to approve the regulation was made by Mr. Rushdan and seconded by Dr. Whittaker; the motion passed unanimously by voice vote.

107A Specialist Evaluation - for Discussion and Action: A motion to approve the regulation was made by Dr. Whittaker, and seconded by Dr. Noble; the motion passed unanimously by voice vote.

Regulation 1007 DIAA - Discussion: Mr. Tommie Neubauer presented information for the board to discuss.